

SECRETARY OF STATE
Cathy Cox

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 • ARCHIVES
 • CORPORATIONS
 • ELECTIONS
 • PROFESSIONAL LICENSURE
 • SECURITIES
 • STATE CAPITOL

Search Results

Information current as of 3/18/2005

Records 1 - 3 of 3 Total Records Found

[Click here for an explanation of terms](#)

BANK OF AMERICA CORPORATION (FOREIGN PROFIT)

Officers

401 N TRYON ST NC1-021-02-20
 CHARLOTTE, NC 28255

Control #	Status	Filing Date	Last AR Paid	Jurisdiction
K836988	ACTIVE/COMPLIANCE	10/07/1998	01/25/2005	DELAWARE
Registered Agent		Agent Address		Agent County
C T CORPORATION SYSTEM		1201 PEACHTREE ST. ATLANTA, GA 30361		FULTON

BANK OF AMERICA TECHNOLOGY AND OPERATIONS, INC. (FOREIGN PROFIT)

Officers

401 N TRYON ST NC1 021 02-20
 CHARLOTTE, NC 28255

Control #	Status	Filing Date	Last AR Paid	Jurisdiction
K106714	ACTIVE/COMPLIANCE	03/20/1991	01/25/2005	DELAWARE
Registered Agent		Agent Address		Agent County
C.T. CORPORATION SYSTEM		1201 PEACHTREE ST NE ATLANTA, GA 30361		FULTON

THE BANK OF AMERICA FOUNDATION, INC. (DOMESTIC NON-PROFIT)

Officers

100 NORTH TRYON ST
 CHARLOTTE, NC 28255

Control #	Status	Filing Date	Last AR Paid	Jurisdiction
K844595	ACTIVE/COMPLIANCE	12/07/1998	01/26/2005	GEORGIA
Registered Agent		Agent Address		Agent County
CT CORPORATION SYSTEM		1201 PEACHTREE ST NE ATLANTA, GA 30361		FULTON

New Search

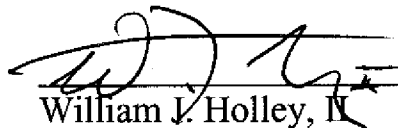
CERTIFICATE OF SERVICE

I hereby certify that I have this day served a copy of the within and foregoing **NOTICE OF FILING ORIGINAL THIRD AFFIDAVIT OF MARTHA R. FRANCIS** upon all parties to this matter by causing to be deposited in the U.S. Mail, proper postage prepaid, a true copy of same addressed as follows:

Michael R. Johnson, Sr. (also served via courier)
Johnson & Associates, P.C.
340 West Peachtree Street, N.E.
Suite 200
Atlanta, Georgia 30308

Dr. Tony L. Ware, PhD, JD
Post Office Box 150524 - Dept. 0227
Atlanta, Georgia 30315

This 1st day of April, 2005.


William J. Holley, Jr.